



# City of Burlington

City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 342-1161 Fax: (262) 763-3474  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA COMMON COUNCIL

**Tuesday, September 16, 2008**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for September 2, 2008.
6. Letters and Communications:
  - A. A letter dated August 19, 2008 from Harry Putz resigning from the Airport Committee.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5:
  - Report 1 – Community Development Authority minutes, May 6, 2008.
  - Report 2 – Plan Commission minutes, July 8, 2008.
  - Report 3 – Library Board minutes, July 15, 2008.
  - Report 4 – Airport Committee minutes, July 24, 2008.
  - Report 5 – Committee of the Whole minutes, September 2, 2008.
9. Payment of Vouchers.
10. License and Permits.

11. Appointments and Nominations: None.
12. Public Hearings:
  - A. A Public Hearing to consider the issuance by the City of Burlington of its revenue bonds in one or more series in an aggregate principal amount not to exceed \$7,000,000 on behalf of Erin Commercial Properties and RexCon, LLC.
13. **RESOLUTIONS**

None.
14. **ORDINANCES**
  - A. Ordinance 1871(13) to consider amending the Official Traffic Map by adding stop signs on Tributary Lane, at Hidden Creek Lane and Springbrook Drive. This item was discussed at the September 2, 2008 Committee of the Whole meeting.
15. **MOTIONS**

None.
16. **OTHER MATTERS AS AUTHORIZED BY LAW**
17. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.